

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
The Action for Children Council of Franklin County		10/27/2008	nonprofit corporation: OHIO
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Action for Children		
<b>Street Address:</b>	78 Jefferson Avenue		
<b>City:</b>	Columbus		
<b>State/Country:</b>	OHIO		
<b>Postal Code:</b>	43215		
<b>Entity Type:</b>	nonprofit corporation: OHIO		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	3033660	ACTION FOR CHILDREN	
Registration Number:	3094775	BREAKFAST WITH THE BEST	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(614)222-3481		
<b>Phone:</b>	(614) 462-2219		
<b>Email:</b>	srector@szd.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Correspondent Name:</b>	Susan D. Rector		
<b>Address Line 1:</b>	250 West Street		
<b>Address Line 4:</b>	Columbus, OHIO 43215-2538		
<b>ATTORNEY DOCKET NUMBER:</b>	010110-00001		
<b>NAME OF SUBMITTER:</b>	Susan D. Rector		
<b>Signature:</b>	/Susan D. Rector/		

CH \$65.00 3033660

Date:

11/30/2011

**Total Attachments: 4**

source=Amendment to the Articles changing the name to ACTION FOR CHILDREN 11-19-08 (H2116189)#page1.tif

source=Amendment to the Articles changing the name to ACTION FOR CHILDREN 11-19-08 (H2116189)#page2.tif

source=Amendment to the Articles changing the name to ACTION FOR CHILDREN 11-19-08 (H2116189)#page3.tif

source=Amendment to the Articles changing the name to ACTION FOR CHILDREN 11-19-08 (H2116189)#page4.tif



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
11/20/2008	200832401242	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	.00	.00	.00	.00

**Receipt**

This is not a bill. Please do not remit payment.

SCHOTTENSTEIN, ZOX & DUNN CO., LPA  
 250 WEST STREET  
 ATTN: HEIDI BOWMAN  
 COLUMBUS, OH 43215-2538

**STATE OF OHIO  
 CERTIFICATE**

**Ohio Secretary of State, Jennifer Brunner**

424162

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**ACTION FOR CHILDREN**

and, that said business records show the filing and recording of:

Document(s)

**DOMESTIC/AMENDMENT TO ARTICLES**

Document No(s):

**200832401242**



United States of America  
 State of Ohio  
 Office of the Secretary of State

Witness my hand and the seal of  
 the Secretary of State at Columbus,  
 Ohio this 19th day of November,  
 A.D. 2008.

Ohio Secretary of State



Prescribed by:

The Ohio Secretary of State  
Central Ohio: (614) 466-3910  
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us

e-mail: busserv@sos.state.oh.us

<b>Expedite this Form: (Select One)</b>	
<del>Mail Form to one of the following:</del>	
<input type="radio"/> Yes	PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of \$100 ***
<input checked="" type="radio"/> No	PO Box 1028 Columbus, OH 43216

**Certificate of Amendment by  
Shareholders or Members  
(Domestic)  
Filing Fee \$50.00**

**(CHECK ONLY ONE (1) BOX)**

<b>(1) Domestic for Profit</b> <input type="checkbox"/> Amended (122-AMAP)	<del>PLEASE READ INSTRUCTIONS</del> <input type="checkbox"/> Amendment (125-AMDS)	<b>(2) Domestic Nonprofit</b> <input type="checkbox"/> Amended (126-AMAN)	<input checked="" type="checkbox"/> Amendment (128-AMD)
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**Complete the general information in this section for the box checked above.**

Name of Corporation The Action for Children Council of Franklin County

Charter Number 424162

Name of Officer Rhonda Fraas

Title President of the Board of Trustees

Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

A meeting of the  shareholders  directors ( *nonprofit amended articles only*)

members was duly called and held on 9/18/08  
(Date)

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise 100 % as the voting power of the corporation.

In a writing signed by all of the  shareholders  directors (*non-profit amended articles only*)

members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.

**Clause applies if amended box is checked.**

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

All of the following information must be completed if an amended box is checked.  
If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is: Action for Children

SECOND: The place in the State of Ohio where its principal office is located is in the City of:

\_\_\_\_\_  
(city, village or township) (county)

THIRD: The purposes of the corporation are as follows:

[Empty box for purposes of the corporation]

FOURTH: The number of shares which the corporation is authorized to have outstanding is: \_\_\_\_\_  
(Does not apply to box (2))

REQUIRED  
Must be authenticated  
(signed) by an authorized  
representative  
(See Instructions)

[Signature]  
Authorized Representative

10-27-08  
Date

Rhonda Fraas  
(Print Name)

\_\_\_\_\_  
Authorized Representative

\_\_\_\_\_  
Date

\_\_\_\_\_  
(Print Name)

Received Fax: Feb 21 2008 7:48PM Fax Station: ACTION FOR CHILDREN

FEB. 21. 2008 7:21PM

CARDINAL HEALTH INC.

NO. 123 P. 1



Prescribed by:
The Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us
e-mail: busserv@sos.state.oh.us

CONSENT FOR USE OF SIMILAR NAME

(For Domestic / Foreign, Profit or Nonprofit)
Must Be Accompanied By Another Form

THE UNDERSIGNED DESIRING TO FILE A:

(CHECK ONLY ONE (1) BOX) This filing does not extend the registration period

Form with three columns: Where consenting entity is a corporation, Where consenting entity is a registrant of, and Where consenting entity is a. Includes checkboxes for Trade Name, Service Mark, Trade Mark, Limited Liability Company, Limited Partnership, and Partnership Having Limited Liability.

Check here if additional provisions are attached

Charter or Registration No. of Entity Giving Consent 424162

Name of Entity Giving Consent The Action for Children Council of Franklin County

Gives its Consent To The Action for Children Council of Franklin County

To Use The Name Action For Children

REQUIRED
Must be authenticated (signed) by an authorized representative

Signature box with 'Carol Walker' and Date box with '2-21-08'

Empty signature and date boxes.

If the consenting party is a partnership, all general partners must sign. If only one partner is authorized to sign, a copy of the resolution authorizing the signature must be included.